



**GREENFIELD PUBLIC LIBRARY BOARD**  
**Thursday November 18, 2021 at 6:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room**  
**5310 W. Layton Ave. Greenfield, WI 53220**

**Zoom Option Available**

**Agenda**

1. The meeting called to order & roll call.
2. Approval of October 21, 2021 Library Board meeting minutes (Action).
3. Public comment (Information).
4. Acceptance of the Financial Report for October 2021 (Action).
5. Approval of the October 2021 bills presented for payment (Action).
6. President's Report (Information):
7. Committee Reports:
  - A. Legislative & Policy Committee report and recommendations (Action).
  - B. Budget & Finance Committee report and recommendations (Action).
  - C. Human Resources Committee report and recommendations (Action).
  - D. Marketing and Community Relations Committee report and recommendations (Action).
  - E. Building Committee report and recommendations (Action).
  - F. Ad-hoc Art Enhancement Committee report and recommendations (Action).
8. New Business:
  - A. Report, discussion and decision regarding the adoption of a 2022 calendar of open dates, closed dates, and paid holidays (Action).
9. Old Business:
  - A. Report, discussion and decision regarding a status review of the 2017-2021 Strategic Plan in light of the pandemic and post-pandemic conditions (Action).
  - B. Report and discussion of library services during the COVID-19 health emergency (Action).
10. Library Director's Report:
  - A. Review and analysis of the library materials collection in 2021 (Information).
11. New items for placement on next agenda (Information).

12. Next Meeting: December 16, 2021 at 6:30 PM.

13. Adjournment (Action).

Upon reasonable notice, efforts will be made to accommodate the needs of hearing impaired individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Library Director at 321-9595, FAX 321-8595 or TDD 1-800-947-3529 (WI Telecommunications Relay), or by writing to the Library Director at the Greenfield Public Library, 5310 West Layton Avenue, Greenfield, WI 53220. The Greenfield Public Library is wheelchair accessible. 11/12/2021.

Greenfield Public Library  
5310 West Layton Avenue  
Greenfield Wisconsin 53220  
(414) 321-9595; fax (414) 321-8595  
<http://www.greenfieldlibrary.org>